

Posted: August 3, 2006; 8:15 a.m.
MHTC Central Office
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Jefferson City, MO 65101

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MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

*MoDOT's mission is to provide a world-class transportation experience that delights its customers
and promotes a prosperous Missouri.*

Missouri Western State University
4525 Downs Drive
St. Joseph, MO 64507

August 9, 2006

Closed Meeting - 8:00 a.m.
Mead Room

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting – 9:30 a.m.
Kemper Side of Fulkerson Center

COMMISSION ITEMS

Action Items

1. **Consideration of Minutes.**
2. **Consideration of Items on the Consent Agenda.**
 - a. **Removals.** *Items removed from the consent agenda will be discussed under "**Items Removed from the Consent Agenda**" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

Non-Action Items

1. **Committee Reports.**
 - a. **Audit** (Commissioners Michie, Anderson, and Kehoe)
 - b. **Legislative** (Commissioners McKenna, Schramm, and Gach)
2. **Board Reports.**
 - a. Missouri Transportation Finance Corporation Board of Directors.
(Commissioners Michie, Kehoe and Gach)
 - b. MoDOT and Patrol Employees' Retirement System Board of Trustees.
(Commissioners Michie, Anderson and Kehoe)
3. **MoDOT Director's Report**

PUBLIC PRESENTATIONS.

1. **St. Joseph Chamber of Commerce** **9:45 – 10:00 a.m.**
Spokesman: Tom Lesnak
 Senior Vice President
 Saint Joseph Area Chamber of Commerce

2. **MO-KAN Regional Council** **10:00 – 10:15 a.m.**
Spokesman: Mark Hoover
 Clinton County presiding Commissioner and
 Transportation Advisory Committee Chairman
 Mo-Kan Regional Council

MoDOT PRESENTATIONS.

3. **Non-Action Item - Projects of Regional Significance.** *Don Wichern, District 1 Engineer*

 4. **Non-Action Item – Amendment 3 Bonds – Series 2006 Pricing Summary.** Report on sale of \$800 million of bonds for highway and bridge improvements as anticipated by the Constitutional Provision establishing the State Road Bond Fund. (Amendment 3)
Roberta Broeker, Chief Financial Officer

 5. **Action Item - Consideration of Bids for Roadway Improvement.**
Dave Nichols, Director of Program Delivery

 6. **Action Item – (1) Consideration of Proposal for Medical and Life Insurance Plan Funding, Calendar Year 2007. (2) Consideration of Proposal to Restructure the Medical Plan Options.** *Jeff Padgett, Manager of Employee Benefits*

 7. **Non-Action Item – (1) Report on New High-Tech Trucks to Save Fuel and Reduce Maintenance. (2) Report on Successes and Challenges Associated with the use of Alternative Fuels.** *Dave DeWitt, Deputy Administrative Officer*
- **Items Removed from the Consent Agenda, if any.**
 (Taken in numerical order)

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues in the St. Joseph region by signing in at the registration desk no later than 10:30 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

POLICIES/ADMINISTRATIVE RULES.

1. **Consideration of Proposal to file Final Order of Rulemaking, 7 CSR 10-25.040, Notice to be Given to Consumers by Household Goods Carriers – Timing of Delivery, Form and Contents.** The proposed rules will update the Motor Carrier Services Web site information. *Jan Skouby, Motor Carrier Services Director*

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. **Request for Approval of Location and/or Design.** Consideration of the following roadway locations and/or designs.

Route 66, Jasper County. The proposed improvement provides for widening the existing roadway to include four 11-foot thru lanes, a 14-foot two-way center turn lane, and 8-foot shoulders from Duquesne Road to Route 249 in Joplin and a new bridge over Turkey Creek. *Beck Baltz, District 7 Engineer*

3. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments, thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Dave Nichols, Director of Program Delivery*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Adair	63	J2P0747	January 11, 2006
Macon	63	J2P0748	March 8, 2006
Moniteau/Cole	50	J5P0632A	August 12, 2005
St. Charles	N	J6S1826	July 9, 2006
St. Louis Co & St. Louis City	I-64	J6I0978	October 14, 2005 (1 st Amended)

4. **The Fulton South Business 54 Transportation Development District, Consideration of the Project and Appointment of an Advisor.** Consideration of the project on Business Route 54 in Fulton between Collier Street and Tennyson Road, Callaway County, as proposed by the Fulton South Business 54 Transportation Development District. *Roger Schwartz, District 5 Engineer and Kirk Boyer, Resource Management Director*

BUSINESS ISSUES.

5. **Revised Audit and Audit Committee Charters.** Consideration of revisions to the Audit Charter and the Audit Committee Charter to update title changes and new auditing responsibilities. *Bill Rogers, Director of Audits and Investigations*
6. **Airspace Agreement, Interstate 70, City of St. Louis.** Consideration of agreement allowing Pinnacle Entertainment, Inc., to construct a public underground pedestrian link between the Baer Plaza and Pinnacle's mixed-use redevelopment project on the riverfront. This pedestrian tunnel will pass under Interstate 70. *Ed Hassinger, District 6 Engineer*

PROPERTY ACQUISITION/RIGHT OF WAY/CONVEYANCES.

7. **Disposal of Excess Property, Pulaski County, Missouri Avenue (I-44 SPUR).** Consideration of proposal to convey a 4.23-acre parcel adjacent to Missouri Avenue, Pulaski County, to Virginia L. Thomas, for the \$275,000 bid submitted at an advertised public auction. *Tom Stehn, District 9 Engineer*
8. **Interchange at City View Drive – Wal-Mart Sign Restriction, Route 50/63, Cole County.** Consideration to enter into an agreement with Wal-Mart Stores East, L.P. that would amend the existing agreement to allow Wal-Mart to erect signs advertising goods and services available on the property. *Roger Schwartz, District 5 Engineer and Terry Sampson, Right of Way Director*

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Financial Report – Fiscal Year 2006.** *Deborah S. Rickard, Controller*